

The Commonwealth of Massachusetts

ENERGY EFFICIENCY ADVISORY COUNCIL

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Energy Efficiency Advisory Council ("Council") established pursuant to section 22 of Chapter 25 of the Massachusetts General Laws announces a meeting of its Executive Committee. A meeting of its Executive Committee will be held on Wednesday, July 18, 2012 at 10:00 am until 12:00 pm. The Executive Committee meeting will take place in offices of the Department of Energy Resources at 100 Cambridge Street, Boston, Massachusetts 02114 in Suite 1020. At the meeting, the Executive Committee will discuss the Council's response to the Program Administrators' newly revised draft of the statewide gas and electric Three-Year Energy Efficiency Investment Plans for 2013-2015. Agenda items for the July 23, 2012 Council meeting may also be discussed. This notice is provided pursuant to Massachusetts General Laws Chapter 30A, Section 11A ½.

Steven I. Venezia

Deputy General Counsel

Steven 1. Venezioni

Department of Energy Resources (DOER)

Dated: July 10, 2012 Boston, MA 02114